I. Public Sign In None

## Attendance

## **Members**

Present: Gary Wheeler, Jerry Jeakle, Bonnie Arnold, Ryan Rewey, Amy Kisz, Saul Bloom

Absent: Sarah Mathis, Juan Carlos Gonzalez, Amanda Glancy

- II. Call to Order at 12:13 p.m.
- III. Public Comment
- IV. Board Action Items
  - a. Engage Broker for Property Sales

Motion to enter into Exclusive Right Agreement with Colliers International (Gary Montour) for listing of (1) 4131 Sunbeam Rd.; (2) 10850 Harts Rd.; and (3) 1824 Dean Rd.

Motion made by: Bonnie Arnold

Second: Jerry Jeakle

Vote: Passes Unanimously

b. Name Change for San Jose Schools Support

Motion to amend name of San Jose Schools Support LLC to Bold City Education Support LLC.

Motion made by: Jerry Jeakle

Second: Gary Wheeler Vote: Passes Unanimously

V. Discussion Items

None

- a. Next Meeting July 20th
- VI. Adjournment at 12:15 p.m.